

Message Text

UNCLASSIFIED

PAGE 01 PANAMA 00794 072149Z

70

ACTION A-01

INFO OCT-01 ARA-16 ISO-00 ABF-01 EB-11 RSC-01 DRC-01 /032 W

----- 095883

R 072130Z FEB 74

FM AMEMBASSY PANAMA

TO SECSTATE WASHDC 9758

UNCLAS PANAMA 0794

ATTENTION: A

EO 11652: N/A

TAGS: BGEN, PN

SUBJ: COMMERCIAL INQUIRY

REF: STATE 025498

1. SUBJECT COMPANY WAS REGISTERED IN PANAMA OCT 31, 1963 AS AN OVERSEAS COMPANY TO ENGAGE IN SHIPPING OPERATIONS. THE FOLLOWING INFORMATION WAS EXTRACTED FROM THE PUBLIC REGISTRY OF PANAMA:

A. AUTHORIZED CAPITAL: 100,000 SHARES OF COMMON STOCK VALUED AT TEN CENTS EACH.

B. BOARD OF DIRECTORS: HARRY GURRENTZ, 1750 BAY DRIVE, MIAMI BEACH, FLA.; MORTON GURRENTZ, 3412 RICHWOOD DRIVE, PITTSBURGH, PA. 15235; GLENN OLBUM, 5251 FAIR OAKS, PITTSBURGH, PA. 15217.

C. RESIDENT AGENT: CAROLUS, S.A., BOX 850, PANAMA 1.

2. ARIAS, FABREGA Y FABREGA IS PANAMANIAN LAW FIRM WHICH REPRESENTS SUCH OFFSHORE COMPANIES. DOCTOR WATSON OF THIS FIRM STATED TO EMBASSY OFFICER THAT HIS FIRM NOW REPRESENTS SUBJECT COMPANY, WHICH MAINTAINS NO OFFICE OR OPERATIONS IN PANAMA, AS IS PRACTICE AMONG RESIDENT AGENTS IN PANAMA. WATSON WAS ABLE TO CONFIRM ABOVE DATA BUT DECLINED TO SAY MORE THAN IS A MATTER OF RECORD AT PUBLIC REGISTRY.

3. ADDRESS GIVEN IN REFTEL IN THAT OF ARIAS, FABREGA Y FABREGA.

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INFORMATION ON OCTAVIO FABREGA, MEMBER OF THIS FIRM IS CONTAINED

PAGE 3 OF EMBASSY'S LIST OF ATTORNEYS.

SAYRE

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 07 FEB 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974PANAMA00794
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: n/a
From: PANAMA
Handling Restrictions: n/a
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ISecure: 1
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Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
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Previous Handling Restrictions: n/a
Reference: STATE 025498
Review Action: RELEASED, APPROVED
Review Authority: WorrelSW
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Review Content Flags:
Review Date: 06 MAR 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <06 MAR 2002 by elbezejf>; APPROVED <26 NOV 2002 by WorrelSW>
Review Markings:

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US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
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